



**Dual Eligible Demonstration Project Advisory Committee Meeting Agenda**  
**October 3, 2012 - 9:30 a.m. to 11:00 a.m.**  
**County Operations Center**  
**5560 Overland Ave, #310, JA Training Room**  
**San Diego, CA 92123**

- I. Welcome
- II. Introductions
- III. Additions to the Agenda
- IV. Updates from members on State Workgroup Meetings:
  - Beneficiary Notification, Appeals, and Protections
  - Provider Outreach and Engagement
  - LTSS / IHSS Coordination and Integration
  - Behavioral Health Integration, Fiscal and Rate Setting, and Quality and Evaluation
- V. Consumer Stipend Update
- VI. CBAS transition
- VII. Review of fact sheets from DHCS
- VIII. Next Meeting- Date/Time/Location